

Extended EPON Task Force

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Outline

- » Appointment of Recording Secretary
- » Confirmation of Task Force Chair
- » Welcome and introductions
- » Approve agenda
- » Approve March SG minutes
- » Goals for this meeting
- » Reflector and Web
- » Ground Rules
- » IEEE
 - > Structure
 - > Bylaws and Rules
 - > Call for Patents
 - > IEEE Standards Process
- » Liaisons and Communications
- » Presentations
- » Motions and Closing Business
- » Future Meetings

Introductions

- » Please, state
 - > Your name
 - > Your affiliation

IEEE SA Standards Board Operations manual

5.3.3.1 Disclosure of affiliation

Each participant's affiliation shall be disclosed at any working group or project meeting. The chair or the chair's delegate shall inform the meeting of the requirement for disclosure of affiliation (see 5.2.1.5 of the IEEE-SA Standards Board Bylaws). This shall be via a sign-in (e.g., sign-in sheet, electronic sign-in, verbal disclosure, or electronic communication) that provides for disclosure of employer and any other affiliation, a reminder of the definition of affiliation, and possible penalties for non-compliance.

...

The minutes of each working group or project meeting shall record a list of attendees and the disclosed affiliation of each attendee.

Task Force Decorum



- » Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (2008 SASB Op Manual 5.3.3.5)
- » Photography or recording by permission only (5.3.3.4)
- » Cell phone ringers off
- » Wear your badges at all times in meeting areas
 - > Help the hotel security staff improve the general security of the meeting rooms
 - > **PCs HAVE BEEN STOLEN** at previous meetings
 - > **DO NOT assume** that meeting areas are secure
- » Please observe proper decorum in meetings

Goals for this meeting

- » Examine received baseline proposals and vote on their approval
- » Discuss generation of D0.1 draft for TF preview, charter TF Editor with the creation of this draft and publish as soon as possible

Email reflector and web

- » Currently 101 subscribers on Extended EPON SG reflector
- » To subscribe to Extended EPON SG reflector, send email to: listserv@ieee.org and include this line in the body of the message:
subscribe stds-802-3-EXTND-EPON firstname lastname
- » Detailed information is available at:
http://www.ieee802.org/3/EXTND_EPON/reflector.html
- » Task Force web page URL:
<http://www.ieee802.org/3/bk/>
- » Study Group materials have been archived at:
http://www.ieee802.org/3/EXTND_EPON/index.html

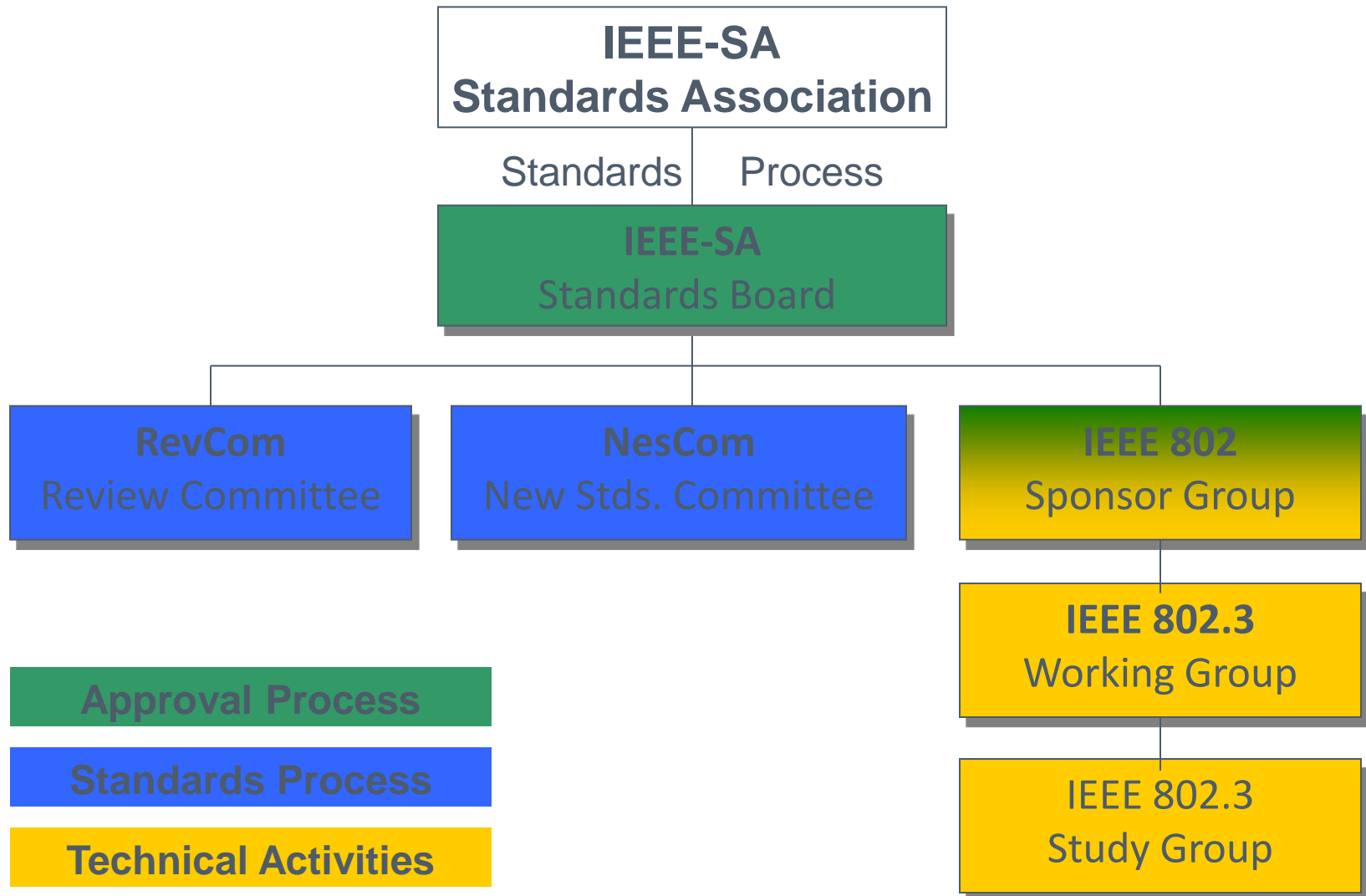
TF Private Area

- » Private area has been created at:
<http://www.ieee802.org/3/bk/private/index.html>
 - > Username: **802.3bk**
 - > Password: *****
- » Write it down ... password information is not posted on the website
- » Note — *The draft, and any other content, is posted for your review only, and neither the content nor access information should be copied or redistributed to others in violation of document copyrights*

Ground rules

- » Based upon IEEE 802.3 Rules
 - > Foundation based upon Robert's Rules of Order
 - > Anyone in the room may speak
 - > Anyone in the room may vote
- » **RESPECT**... give it, get it
- » NO product pitches
- » NO corporate pitches
- » NO prices!!!
 - > This includes costs, ASPs, etc. no matter what the currency
- » NO restrictive notices

IEEE Structure



Important Bylaws and Rules

- » **IEEE-SA Operations Manual**
<http://standards.ieee.org/sa/sa-om.pdf>
- » **IEEE-SA Standards Board Bylaws**
<http://standards.ieee.org/guides/bylaws/sb-bylaws.pdf>
- » **IEEE-SA Standards Board Operations Manual**
<http://standards.ieee.org/guides/opman/sb-om.pdf>
- » **IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures**
<http://standards.ieee.org/about/sasb/audcom/pnp/LMSC.pdf>
- » **IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual**
http://www.ieee802.org/PNP/2010-07/IEEE_802_LMSC_OM_approved_100716.pdf
- » **IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG) Policies and Procedures**
http://www.ieee802.org/PNP/2010-07/IEEE_802_LMSC_WG_PandP_approved_100716.pdf
- » **IEEE 802.3 Working Group Operating Rules**
http://ieee802.org/3/rules/P802_3_rules.pdf

Instructions for the WG Chair

The IEEE-SA strongly recommends that at each WG meeting the chair or a designee:

- **Show slides #1 through #4 of this presentation**
- **Advise the WG attendees that:**
 - The IEEE's patent policy is consistent with the ANSI patent policy and is described in Clause 6 of the *IEEE-SA Standards Board Bylaws*;
 - Early identification of patent claims which may be essential for the use of standards under development is strongly encouraged;
 - There may be Essential Patent Claims of which the IEEE is not aware. Additionally, neither the IEEE, the WG, nor the WG chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.
- **Instruct the WG Secretary to record in the minutes of the relevant WG meeting:**
 - That the foregoing information was provided and that slides 1 through 4 (and this slide 0, if applicable) were shown;
 - That the chair or designee provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard
 - Any responses that were given, specifically the patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that were identified (if any) and by whom.
- The WG Chair shall ensure that a request is made to any identified holders of potential essential patent claim(s) to complete and submit a Letter of Assurance.
- It is recommended that the WG chair review the guidance in *IEEE-SA Standards Board Operations Manual* 6.3.5 and in FAQs 12 and 12a on inclusion of potential Essential Patent Claims by incorporation or by reference.

Note: **WG** includes Working Groups, Task Groups, and other standards-developing committees with a PAR approved by the IEEE-SA Standards Board.

(Optional to be shown)

Participants, Patents, and Duty to Inform

All participants in this meeting have certain obligations under the IEEE-SA Patent Policy.

- Participants [Note: Quoted text excerpted from IEEE-SA Standards Board Bylaws subclause 6.2]:
 - “Shall inform the IEEE (or cause the IEEE to be informed)” of the identity of each “holder of any potential Essential Patent Claims of which they are personally aware” if the claims are owned or controlled by the participant or the entity the participant is from, employed by, or otherwise represents
 - “Personal awareness” means that the participant “is personally aware that the holder may have a potential Essential Patent Claim,” even if the participant is not personally aware of the specific patents or patent claims
 - “Should inform the IEEE (or cause the IEEE to be informed)” of the identity of “any other holders of such potential Essential Patent Claims” (that is, third parties that are not affiliated with the participant, with the participant’s employer, or with anyone else that the participant is from or otherwise represents)
- The above does not apply if the patent claim is already the subject of an Accepted Letter of Assurance that applies to the proposed standard(s) under consideration by this group
- Early identification of holders of potential Essential Patent Claims is strongly encouraged
- No duty to perform a patent search

Slide #1

Patent Related Links

All participants should be familiar with their obligations under the IEEE-SA Policies & Procedures for standards development.

Patent Policy is stated in these sources:

IEEE-SA Standards Boards Bylaws

<http://standards.ieee.org/develop/policies/bylaws/sect6-7.html#6>

IEEE-SA Standards Board Operations Manual

<http://standards.ieee.org/develop/policies/opman/sect6.html#6.3>

Material about the patent policy is available at

<http://standards.ieee.org/about/sasb/patcom/materials.html>

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at patcom@ieee.org or visit <http://standards.ieee.org/about/sasb/patcom/index.html>

This slide set is available at
<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt>

Slide #2

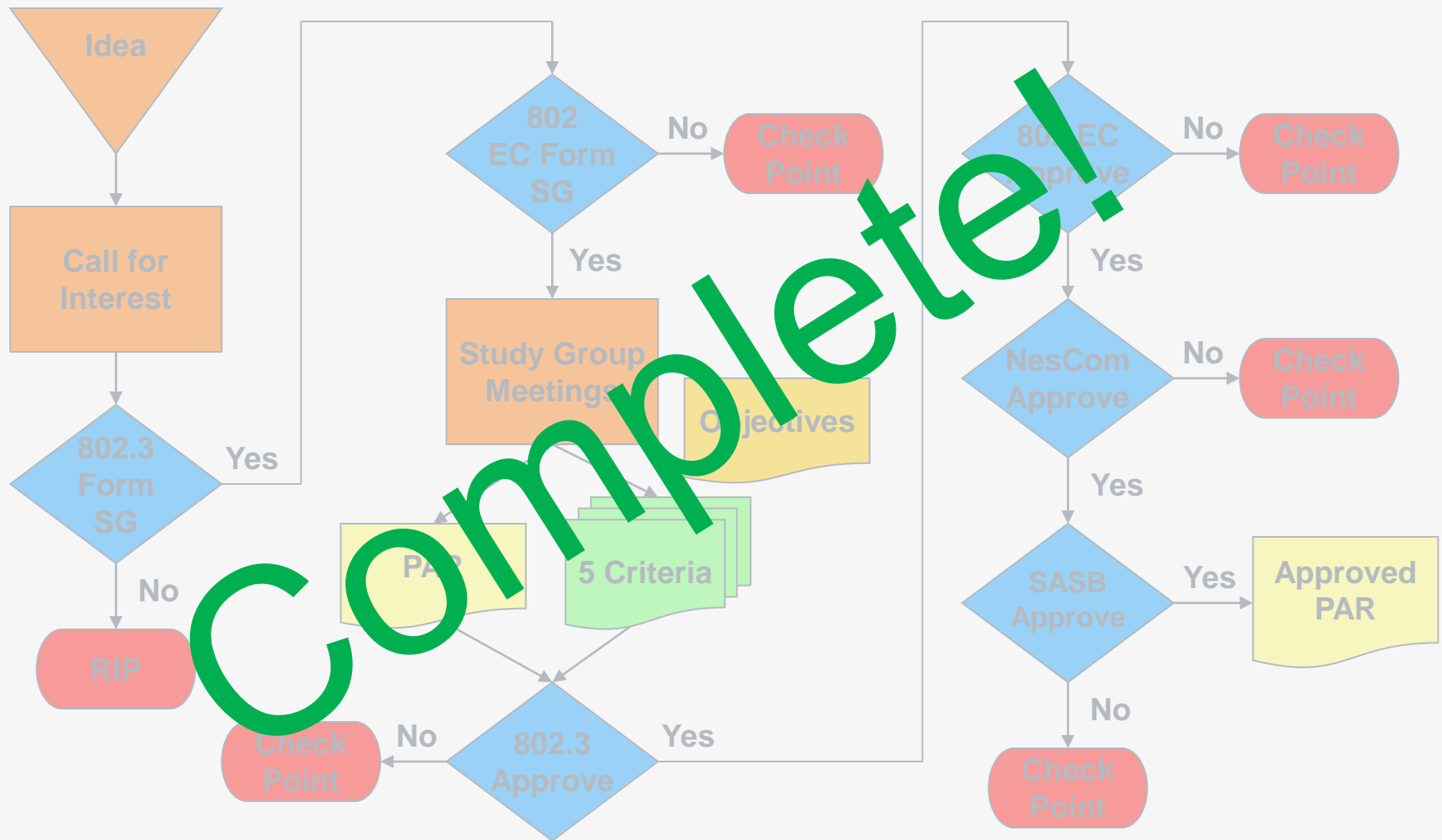
Call for Potentially Essential Patents

- If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance:
 - Either speak up now or
 - Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible or
 - Cause an LOA to be submitted

Slide #3

Overview of IEEE 802.3 Standards Process (1/5)

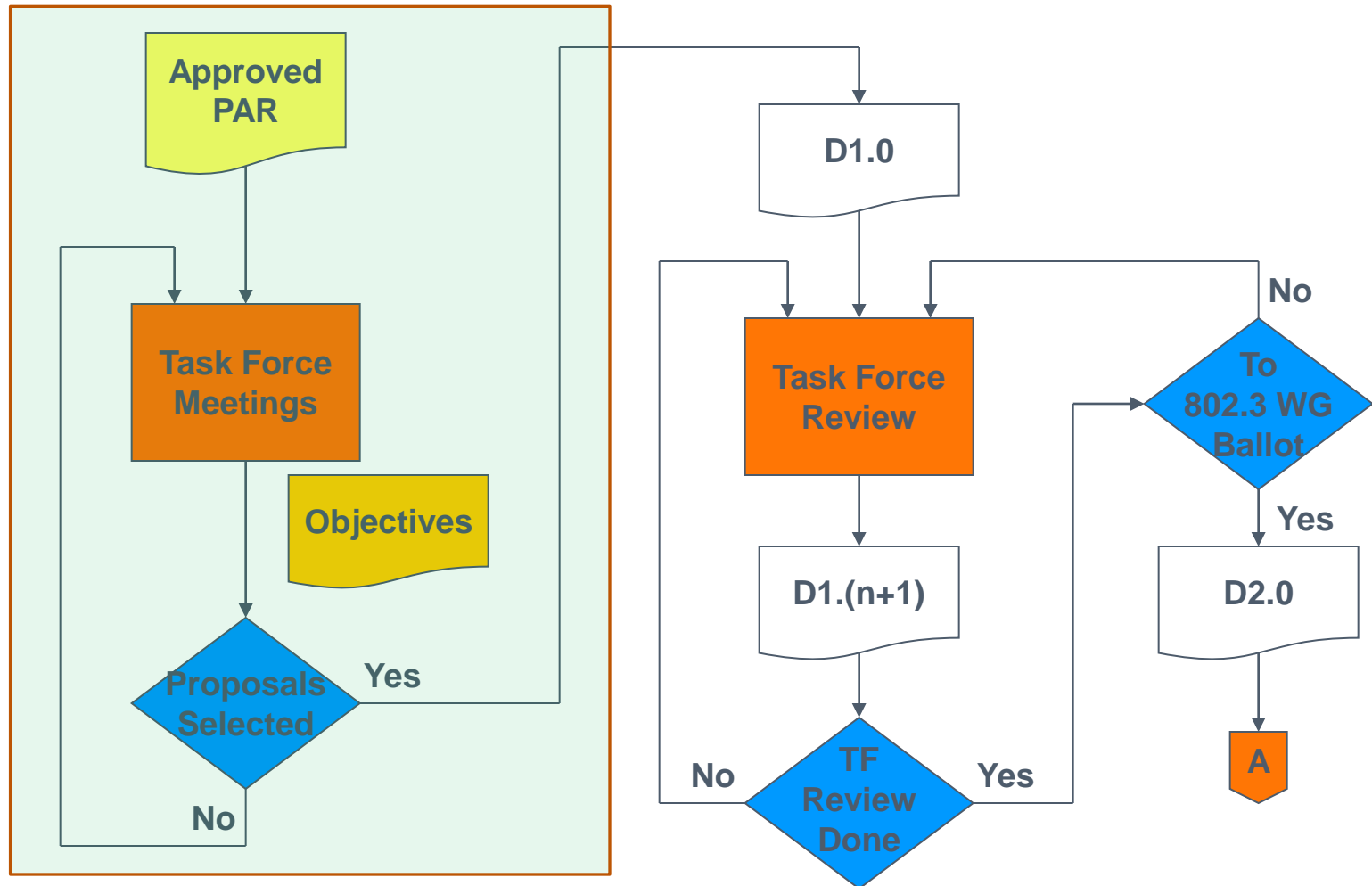
Study Group Phase



Note: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

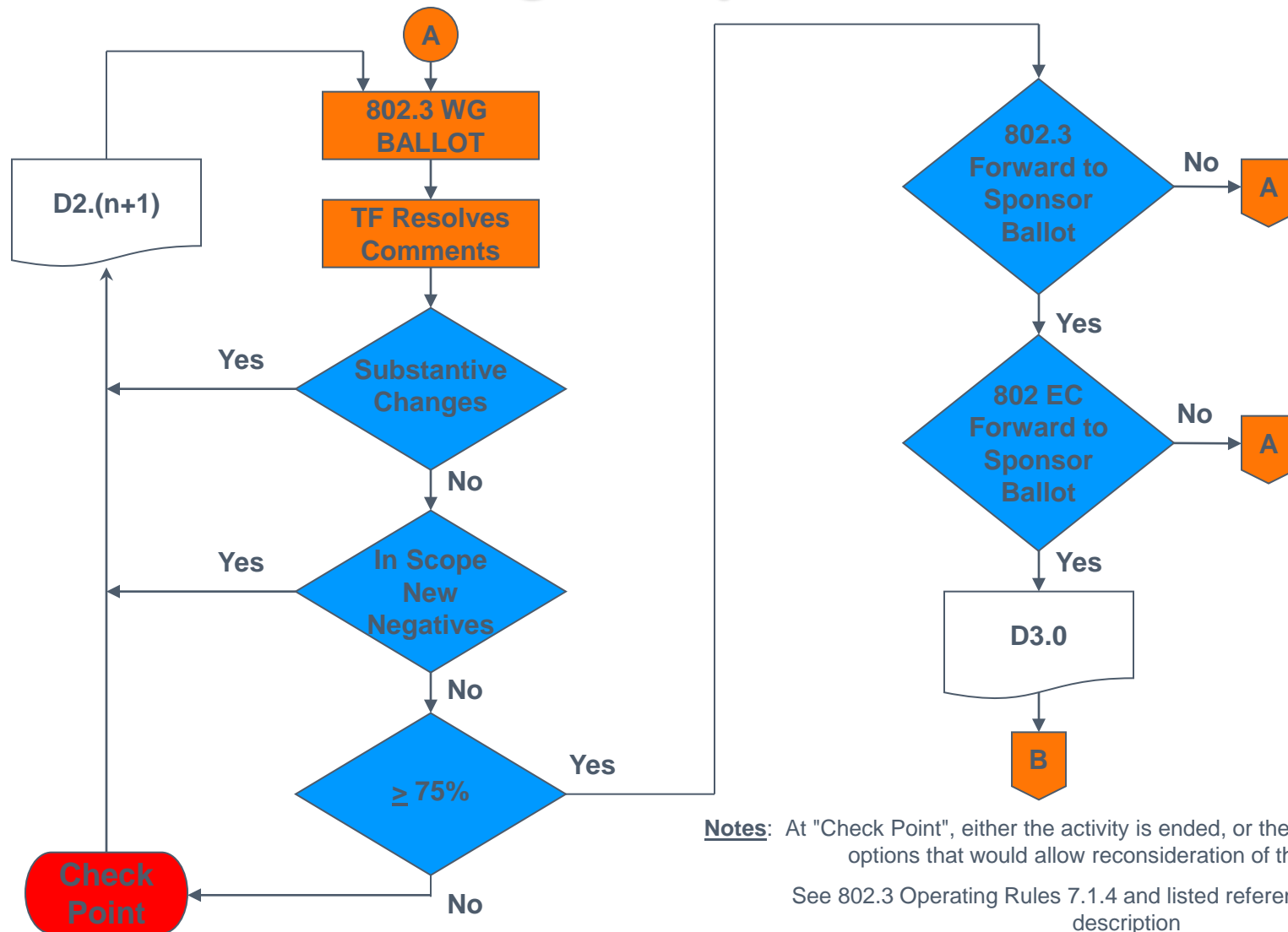
Overview of IEEE 802.3 Standards Process (2/5)

Task Force Comment Phase



Overview of IEEE 802.3 Standards Process (3/5)

Working Group Ballot Phase

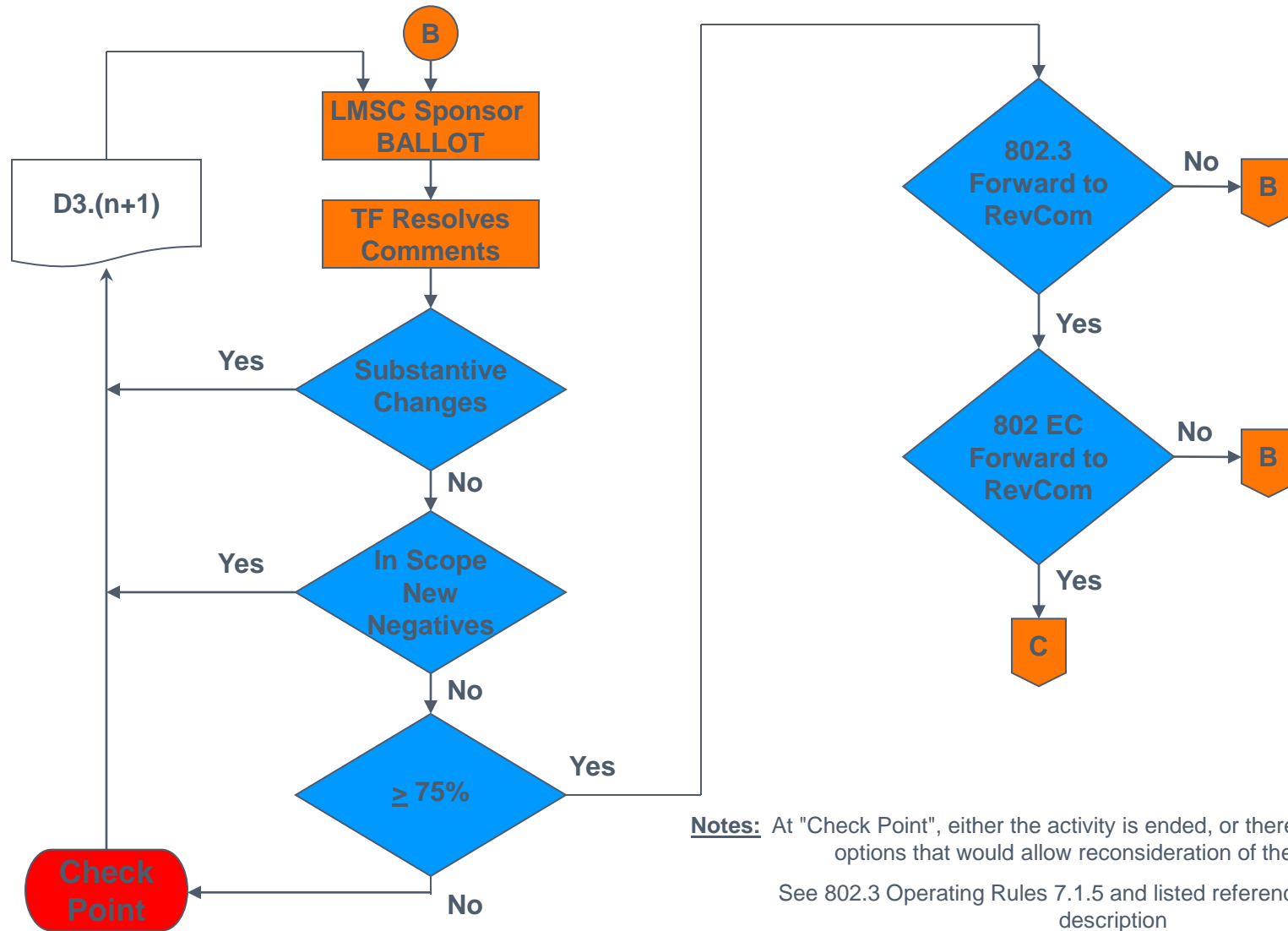


Notes: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

See 802.3 Operating Rules 7.1.4 and listed references for complete description

Overview of IEEE 802.3 Standards Process (4/5)

Sponsor Ballot Phase

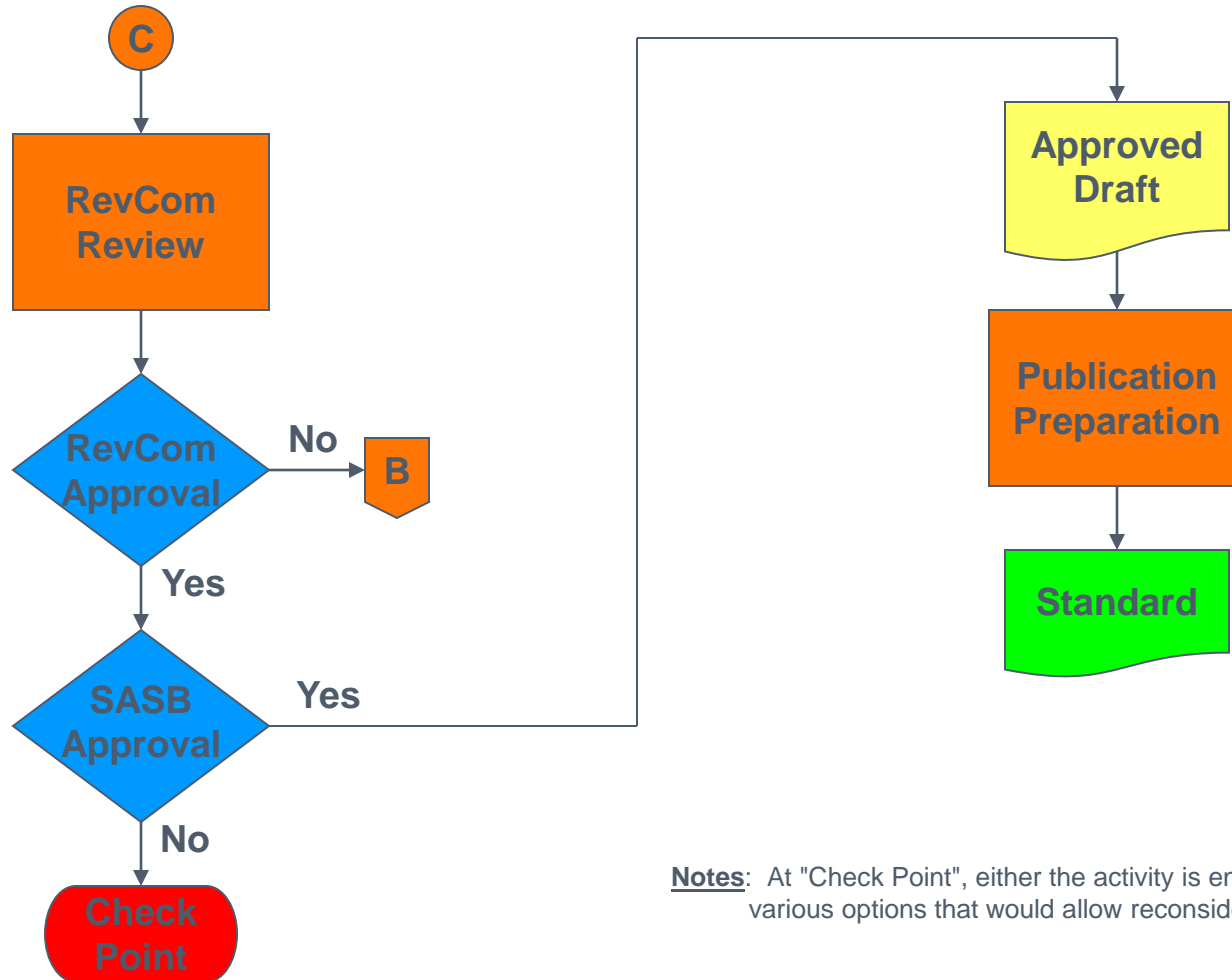


Notes: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

See 802.3 Operating Rules 7.1.5 and listed references for complete description

Overview of IEEE 802.3 Standards Process (5/5)

Final Approvals / Standard Release



Notes: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

IEEE P802.3bk approved project documents

- » Project Authorization Request (PAR)
<http://www.ieee802.org/3/bk/P802.3bk.pdf>
- » Project Objectives
[http://www.ieee802.org/3/bk/ExEPON Objectives approved.pdf](http://www.ieee802.org/3/bk/ExEPON_Objectives_approved.pdf)
- » 5 Criteria
[http://www.ieee802.org/3/bk/ExEPON 5Criteria approved.pdf](http://www.ieee802.org/3/bk/ExEPON_5Criteria_approved.pdf)
- » Public website
<http://www.ieee802.org/3/bk/>

IEEE P802.3bk project objectives

- » Support subscriber access networks using point-to-multipoint topologies on SM optical fiber
- » EPON PHY(s) to have a BER better than or equal to 10^{-12} at the MAC/PLS service interface
- » Provide physical layer specifications:
 - > for 1G-EPON supporting a downstream channel insertion loss of 29dB, compatible with PR(X)30 upstream channel insertion loss;
 - > for 1G-EPON supporting a split ratio of at least 1:64 at a distance of at least 20 km;
 - > for 10G-EPON, supporting a split ratio of at least 1:64 at a distance of at least 20 km;

IEEE P802.3bk project timeline

» D1.0

- > Publish out of May 2012 meeting, start TF review cycle

» D2.0

- > Publish out of November 2012 meeting, start WG ballot cycle

» D3.0

- > Publish out of March 2013 meeting, start Sponsor ballot cycle

» Standard done: July 2013

Minutes from 2012 March meeting

- » Minutes (unapproved) from March 2012 meeting have been posted on website for almost 2 months:
http://www.ieee802.org/3/EXTND_EPON/public/1203/ExEPON_1203_minutes_unapproved.pdf
- » No requests for corrections have been received so far
- » Special thanks to Duane for taking the minutes

Motion #1

Approval of Last Meeting's Minutes

- » Approve minutes of March 2012 meeting as recorded in ExEPON_1203_minutes_unapproved.pdf and post them online as ExEPON_1203_minutes_approved.pdf
- » Moved by:
- » Seconded by:

(Procedural motion, > 50%)

Agenda

» **Thursday: 9:00 – 17:00 (with lunch/coffee breaks)**

- > Meeting opening
- > Technical contributions in the following order
 - + 8023bk_1205_li_1.pdf
 - + 8023bk_1205_zhang_2.pdf
 - + 8023bk_1205_zhang_1.pdf
 - + 8023bk_1205_li_2.pdf
 - + 8023bk_1205_tajima_1.pdf
 - + 8023bk_1205_hajduczenia_1.pdf
- > Presentation from Wael Diab, 802.3 Vice Chair on comment submission and preparation (after lunch)
- > “ODN ad-hoc” status update
- > Follow-up discussions

» **Friday: 9:00 – 17:00 (with lunch/coffee breaks)**

- > Follow-up discussions
- > Meeting closing

Except for Call To Order times, all times in the agenda are approximate and for guideline purposes only.

Motion #2

Approval of meeting's agenda

- » Approve agenda for 2012 May meeting of Extended EPON Task Force, as shown in 8023bk_1205_opening.pdf, slide 25
- » Moved by:
- » Seconded by:

(Procedural motion, > 50%)

ODN ad-hoc

- » Purpose: study the ODN elements (connectors, splices, fibre, splitters/couplers) and develop loss budget and power budget models for the use of Study Group / Task Force (once approved at TF level) to facilitate validation of the power budget proposals from the membership.

The tools developed will be published in the tools directory of the SG / TF.

- » Duration: as needed
- » Appointed ad-hoc chair: none (volunteer needed)

Presentations

- 1) 8023bk_1205_li_1.pdf
Proposal for PMD parameters
- 2) 8023bk_1205_zhang_2.pdf
Analysis of the extreme overload scenarios for PMDs
- 3) 8023bk_1205_zhang_1.pdf
Discussion on PBEx architecture and parameter sets
- 4) 8023bk_1205_li_2.pdf
High-power Transmitter for 10G-EPON
- 5) 8023bk_1205_hajduczenia_1.pdf
Outline for D0.1 and work involved
- 6) 8023bk_1205_tajima_1.pdf
A scrambling method for 10G Extended EPON upstream
- 7) 8023bk_1205_diab_1.pdf
IEEE P802.3bk Task Force Comment Tool Tutorial

Straw Poll #1

- » I support adding specifications for Power Budget Extenders into the P802.3bk TF draft, per existing optional objective.
- » Yes: 3
- » No: 0

Motion #4

- » Adopt parameters for individual EPON PMDs, as shown in 8023bk_1205_li_1b.pdf, as baseline for PX30, PX40, PRX40, and PR40 PMDs.
- » Moved by: Wen Li
- » Seconded by: Xifang Zhang
- » Technical motion, requires $\geq 75\%$
- » Yes: 14
- » No: 0
- » Abstain: 0
- » Motion passes

Motion #5

- » Move that Susumu Nishihara be affirmed as the P802.3bk Task Force editor.
- » Moved by: Alan Brown
- » Seconded by: Duane Remein
- » Procedural motion, > 50%
- » Motion passes by voice vote without opposition.

Motion #6

- » Charter the project Editor with creating draft D1.0 by incorporating the adopted baseline proposals and start the Task Force review process.
- » Moved by: Ed Mallette
- » Seconded by: Duane Remein
- » Technical motion, requires $\geq 75\%$
- » Yes: 14
- » No: 0
- » Abstain: 0
- » Motion passes

Future Meetings

- » See: <http://www.ieee802.org/3/interims/index.html>
- » 2012.07 802 Plenary Meeting
 - > Grand Hyatt Manchester, San Diego, CA, USA
 - > Monday, July 16th through Thursday, July 19th , 2012
- » 2012.09 802 Interim Meeting
 - > ITU-T facilities, Geneva, CH
 - > Monday September 24th through Friday, September 28th, 2012
- » 2012.11 802 Plenary Meeting
 - > Grand Hyatt San Antonio, San Antonio, TX, USA
 - > Monday, November 12th through Thursday, November 15th, 2012
- » 2013.01 802 interim Meeting
 - > Location is TBD
 - > Week of January 21, 2013
- » Anyone interested in hosting a meeting contact me for more information.

Straw Poll #2

- » I will attend the IEEE 802.3 plenary meeting in Grand Hyatt Manchester, San Diego, CA, USA, Monday, July 16th through Thursday, July 19th, 2012
 - > Yes: 9
 - > Maybe Yes: 3
 - > Maybe No: 2
 - > No: 0
- » I will attend the meeting of the Extended EPON P802.3bk Task Force, taking place during the IEEE 802.3 plenary meeting in Grand Hyatt Manchester, San Diego, CA, USA, Monday, July 16th through Thursday, July 19th, 2012 :
 - > Yes: 6
 - > Maybe Yes: 5
 - > Maybe No: 0
 - > No: 0

Thank You!